Agenda Special Council Meeting Thursday, December 2, 2021 12:05 p.m.

Remote Zoom

Live via Facebook @ http//facebook.com/lackawannany/

www.lackawannany.gov

No Caucus Required at Special Meetings Only Agenda Items May be Acted Upon

Meeting called to order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Ingram, Szymanski, Moretti, Surdyke, Marrano

Dept. Heads: N/A

Communications from the Council:

1. <u>Council President Marrano</u> – At the request of the City Clerk, requests a special meeting of the City Council to be held on Thursday, December 2, 2021 at 12:05 p.m. via remote zoom.

Communication from Department/Division Heads:

- 2. <u>City Clerk</u> Requests the City Council approve the attached resolution changing the next regular meeting of the City Council from Monday, December 6, 2021, to Wednesday, December 8, 2021.
 - (A) A resolution pursuant to Chapter 3, Section 3.7 of the Charter of the City of Lackawanna that provides for meeting dates of the Lackawanna City Council and whereas the City Council is desirous of complying with the Open Meetings Law of the State of New York, and that the City Council is desirous of changing the meeting date of Monday, December 6, 2021 to Wednesday, December 8, 2021.

Adjournment



LACKAWANNA CITY CLERK

Jeffrey P. DePasquale City Clerk Registrar of Vital Statistics



November 30, 2021

Honorable Council President Honorable City Council Members 714 Ridge Road Lackawanna, NY 14218

Dear Honorable Body,

After discussing scheduling conflicts with some Department Heads, including myself, I am respectfully requesting the City Council consider calling a special meeting of your honorable body to approve the attached resolution changing the meeting date of the next regular meeting of the Lackawanna City Council from Monday, December 6, 2021 to Wednesday, December 8, 2021.

Thank you for your anticipated cooperation in this matter.

Respectfully,

Jeffrey P. DePasquale

City Clerk

Cc:

Mayor lafallo

City Attorney

File

Resolution #31, 2021

Whereas, Chapter 3, Section 3.7 of the Charter of the City of Lackawanna provides for meeting dates of the Lackawanna City Council; and

Whereas, the City Council is desirous of complying with the City of Lackawanna Open Meetings Law of the State of New York; and

Whereas, the City Council is desirous of changing the meeting date of Monday, December 6, 2021 to be rescheduled to Wednesday, December 8, 2021; and therefore

Be it resolved, that a copy of this resolution shall be posted on bulletin board in the main lobby of City Hall, the Council bulletin board, the City Clerk's Office and on the official website for the city.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Dated: December 2, 2021 Lackawanna, New York

Approved:

Frederic J. Marrano, Council President

APPROVED
TO FORM AND SUFFICIENCY

Sty Attorney

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